



Community Development Authority Board of Directors (In Person & Virtual)

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Thursday, January 16, 2025 - 5:30 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

You are invited to a Zoom webinar!

When: Jan 16, 2025 05:30 PM Central Time (US and Canada)

Topic: CDA

Join from PC, Mac, iPad, or Android:

https://us06web.zoom.us/j/84094887539?pwd=Ob-InNw9HjEtUTx7421cbauKmNs_zg.i3mqhkWHzCFHbB8k
Passcode:647974

Phone one-tap:

+13052241968,,84094887539#,,,,*647974# US

+13092053325,,84094887539#,,,,*647974# US

Join via audio:

+1 312 626 6799 US (Chicago)

**Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number:
(262) 473-0108.**

AGENDA

CALL TO ORDER

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST.

Would any Member of the Board wish to declare any known conflict of interest with the items presented on today's CDA Board Agenda?

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

ACKNOWLEDGE FINANCIAL REPORTS

1. Financial Reports

PRESENTATIONS

2. Presentation by Natalie Serna of Barista Cats Cafe post Wind Up
3. Presentation by EDD Zeinert regarding BRE Visits.

ACTION ITEMS

4. Discussion and possible action regarding award of bid for demo of 108 W. Main St. (EDD Zeinert)

CONSIDERATIONS / DISCUSSIONS / REPORTS

5. Staff report regarding status of Slipstream Loans (Finance Director Rachelle Blich)
6. Discussion and possible action regarding the status of the amended promissory note for Inventalator. (EDD Zeinert)
7. Staff Report regarding Starin Road Parcel /WUP 00018D
8. Staff Report regarding legal matter against Jay Stinson and Fine Food Arts LLC

FUTURE AGENDA ITEMS

9. Presentation by Stellar Vintage post Wind Up (February Meeting)
10. Staff update regarding Dodge County Housing Authority by EDD Zeinert.

ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.